SOUTH BEND REDEVELOPMENT COMMISSION

County-City Building, Room 1308 227 West Jefferson Boulevard South Bend, Indiana

> REGULAR MEETING Friday, October 19, 2007 10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of Friday, October 5, 2007.
- B. Approval of Minutes of the Special Meeting of Tuesday, October 9, 2007.

3. Approval of Claims

4. Communications

A. Petition from citizens and stakeholders regarding purchase and demolition of the 500 block of South Michigan Street. (Fat Daddy's Block)

5. Old Business

6. New Business

A. Public Hearing

- (1) Public Hearing on Resolution No. 2382 amending the Airport Economic Development Area Development Plan. (adding 1624 and 1630 Maplewood to the acquisition list)
- (2) Commission approval requested for Resolution No. 2382.
- (3) Public Hearing on Resolution No. 2383 amending the West Washington-Chapin Development Area Development Plan. (Contracting the boundaries)

(Public Hearing on Resolution No. 2383 to be postponed to Nov 2)

(4) Commission approval requested for Resolution No. 2383.

B. South Bend Central Development Area

- (1) Commission approval requested for Resolution No. 2388 related to acquisition of property in the South Bend Central Development Area. (505 and 513 S. Michigan St, Fat Daddy's Outlet and former Beebe Cabinet)
- (2) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work, 513 & 505 S. Michigan St.)
- (3) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Survey work, 520 S. Lafayette)
- (4) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Appraisals, 520 S. Lafayette)
- (5) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work, 300-500 blocks S. Main St., former Studebaker National Museum site)
- (6) Commission authorization requested for United Way to hang banner on Wayne Street Garage beginning immediately and ending November 30, 2007.
- (7) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Master plan, Coveleski Neighborhood Planning Area)
- (8) Commission approval requested for Lease Renewal in the South Bend Central Development Area. (LePeep Restaurant)

C. Airport Economic Development Area

- (1) Commission approval requested for proposal for professional services in the Airport Economic Development Area. (Title work, 1624 and 1630 Maplewood)
- D. West Washington-Chapin Development Area
 - (1) Quarterly report by South Bend Heritage Foundation on progress at the Engman Natatorium.

- E. South Side Development Area
- F. Northeast Neighborhood Development Area
- G. Douglas Road Economic Development Area
 - (1) Commission approval requested for Resolution No. 2390 authorizing the issuance of City of South Bend, Indiana, Redevelopment District Tax Increment Revenue Bonds of 2007.
 - (2) Public Hearing on Resolution No 2391 appropriating the proceeds (including investment earnings thereon) of the Redevelopment District Tax Increment Revenue Bonds.
 - (3) Commission approval requested for Resolution No. 2391.
- H. Tax Abatements
 - (1) Commission approval requested for Resolution No. 2389 approving an application for real property tax deduction for property located in Section I of The Villas at Blackthorn in the Airport Economic Development Area. (Extension of Resolution No. 1917 approved abatement for Cooreman Real Estate Group)

7. Progress Reports

- A. Tax Abatement
- B. Common Council
- C. Other
- **8. Next Commission Meeting:** Friday, November 2, 2007 at 10:00 a.m., Madison Center, Meeting Room West
- 9. Adjournment